

# Los Angeles County Board of Supervisors

Statement of Proceedings for August 1, 2000

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TUESDAY, AUGUST 1, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,  
and Gloria Molina, Chair

Absent: Supervisor Michael D. Antonovich

Invocation led by Reverend Jim Hamilton, Sepulveda United Methodist  
Church, North Hills (3).

Pledge of Allegiance led by Thomas Mabson, Past Commander, Los Angeles, Chapter No. 5, Disabled American Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSIONS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.  
CV 80-1341 RMT

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

--Discussion of Agenda Item No. 71, conference with legal counsel regarding initiation of litigation (one case), pursuant to Government Code Section 54956.9 (c) as it relates to consideration of the Director of Health Services' recommendations, regarding the General Relief Health Care Program and Public/Private Partnership primary care services agreements with the Charles R. Drew University of Medicine and Science, which are as follows: **SEE SYNOPSIS NO. 70 THIS DATE**

Execute new agreements, on a month-to-month basis for up to one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective July 1, 2000, including terms and conditions for a debt repayment plan by Drew University, as requested by the Board at the meeting of June 27, 2000; and

Execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000. (Supervisor Burke's continued recommendation from meeting of June 27, 2000 - Item No. 47-D)

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## 2.0 SET MATTERS

9:30 a.m.

66

Presentation of plaque to Marthe Cohn for being honored by the French Government with the Medaille Militaire Award during the Bastille Day Celebration for her courageous and heroic actions during World War II, as arranged by Supervisor Knabe.

66

Presentation of plaque to the Australian Surf Life Savers from the State of Victoria on the occasion of their visit to Los Angeles County, as arranged by Supervisor Knabe.

66

Presentation of plaque to Jay Stroh upon his retirement after serving 17 years as the Director of the State Alcohol Beverage Control Board for three Governors and for his distinguished prior career in law enforcement serving as Police Chief of the Cities of El Segundo and Inglewood, as arranged by Supervisor Knabe.

66

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

66

Presentation of scroll to AIDS Project Los Angeles, its monthly publication, Positive Living, and to its Editor, Paul Serchia, for their invaluable contribution to improving the health of the residents of Los Angeles County, as arranged by Supervisor Yaroslavsky.

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## 3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT FOR THE MEETING OF THE

TUESDAY, AUGUST 1, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Approve purchase of refrigerators from Whirlpool Corporation at a total cost of \$55,815, to replace all 183 refrigerators at the Orchard Arms senior housing development, unincorporated Valencia area (5), to ensure dependable service for Housing Authority residents; and authorize the Executive Director to execute all required documents and to use Comprehensive Grant Program modernization funds allocated by the U.S. Department of Housing and Urban Development for the proposed purchase. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-H 2-H.

Recommendation: Adopt resolution approving the reissuance of Variable Rate Demand Multifamily Housing Revenue Bonds, 1986, Series A, in an aggregate amount not to exceed \$51,000,000, and authorizing an amendment of the Indenture of Trust and other documents relating to the Bonds, to assist Park Sierra Properties in refinancing the Park Sierra Apartments, a 776-unit multifamily rental housing development located at 18414 W. Jakes Way, unincorporated Canyon Country (5); also instruct the Chair to sign resolution and all related documents. **ADOPTED** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4-H 3-H.

Recommendation: Adopt resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$8,790,000, to assist the Rowland Heights Preservation Limited Partnership in the financing, acquisition, and rehabilitation of the Rowland Heights Apartments, a 144-unit multifamily rental housing development located at 1915 Batson Ave., Rowland Heights (4); and instruct the Chair to sign resolution and all related documents. **ADOPTED AND APPROVED AGREEMENT NO. 72910** (Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Kenia Davalos, Office of Small Business Advisory Board  
(Alternate)

Supervisor Knabe

Diane Boggs+, Downey Cemetery District

Phil A. Pennington+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Board of Supervisors

Clayton R. Anderson, (Retiring Foreman of the 1999-2000 Los Angeles County Grand Jury), Los Angeles County Citizens Economy and Efficiency Commission

Case Management Task Force

Jane Price, Commission on HIV Health Services

Absent: Supervisor Antonovich

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Knabe: Oppose AB 885 (Jackson), legislation which would look to impose State regulations on private septic systems and shift regulatory authority over septic systems from local governments to the State and regional water quality control boards; and send a five-signature letter to the Governor and the County's Legislative Delegation expressing the Board's opposition.  
**REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)



Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Instruct the Directors of Animal Care and Control and Health Services to report back to the Board regarding the existing protocols for handling dog bite incidents, including governing California law, and to make recommendations on how to initiate procedural enhancements to provide assurances that County residents are obtaining the best possible service. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

67 4.

Recommendation as submitted by Supervisor Knabe: Request the Sheriff and Director of Mental Health to work with the Commission on Peace Officer Standards and Training to request that they certify the County's existing training program for law enforcement and mental health professionals; also request the Sheriff to work with the Chief Administrative Officer to pursue future funding for the County's training program.

**APPROVED; ALSO REQUESTED THE SHERIFF AND DIRECTOR OF MENTAL HEALTH TO:**

1. **PROVIDE A REPORT TO THE BOARD OUTLINING ALL PRESENT TRAINING IN MENTAL HEALTH FOR ALL FRONT LINE LAW ENFORCEMENT, INCLUDING JAILS AND SPECIAL TEAMS SUCH AS MET/SMART; AND**
2. **REPORT BACK TO THE BOARD WITH (a) A COMPARISON OF TRAINING PROGRAMS IN OTHER CALIFORNIA JURISDICTIONS AND (b) RECOMMENDATIONS FOR IMPROVEMENTS IN MENTAL HEALTH TRAINING.**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

5        5.

Recommendation as submitted by Supervisor Knabe: Adopt resolution proclaiming October as "Los Angeles County Arts and Humanities Month," and urging cultural institutions in Los Angeles County to participate in the celebratory activities coordinated by the Arts Commission on Saturday, October 7, 2000, which include Los Angeles Countywide Arts Open House Day and free public entry to more than 100 Los Angeles County arts and humanities organizations; also waiving admission fees at the Los Angeles County Museum of Art and the Natural History Museum of Los Angeles County and its affiliates, including parking fees at an estimated cost of \$3,000 at the Music Center Garage before noon on October 7, 2000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

6        6.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the San Pedro Peninsula Chamber of Commerce's 12th Annual "Taste in San Pedro," to be held at Point Fermin Park on August 12 and 13, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution accepting the California Department of Corrections' allocation of \$76,000 to the County and City of Lancaster for additional costs incurred as of June 30, 1999, as a result of activation of 130 emergency beds in the California State prison located in the City of Lancaster, with the City and County to receive \$38,000 each, and allocating the County's portion of funding in amount of \$38,000 to a non-profit organization, United Community Action Network, for benefits rendered to Antelope Valley. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

69 8.

Recommendation as submitted by Supervisor Burke: Request the

Directors of Public Social Services, Health Services, Mental Health, Public Works, Community and Senior Services, the Executive Director of the Community Development Commission, County Counsel, the Public Defender, Sheriff, District Attorney and the Los Angeles Homeless Services Authority to convene a task force to make recommendations to the Board on alternative ways of enforcing public nuisance laws that impact homeless populations; also invite the Los Angeles Police Department and the City Attorney's Office to participate in the task force; and request that each of the Board offices appoint a representative to serve on the task force; and approve the following related actions:

Request the task force to initiate and staff a Countywide public hearing in each of the Supervisorial Districts to address the criminalization of the homeless, compiling data that reflects the input and findings from the public hearing, and report back to the Board within 120 days with recommendations regarding alternative ways of enforcing public nuisance laws that may impact homeless populations; and

Instruct the Chief Administrative Officer to coordinate the task force meeting and the reporting efforts.

**THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:**

- 1.FORM AN INTERNAL TASK FORCE TO ADDRESS THE ISSUE OF THE CRIMINALIZATION OF THE HOMELESS;**
- 2.REPORT BACK TO THE BOARD WITHIN 60 DAYS, WITH REPORT TO INCLUDE AN ASSESSMENT OF WHAT HAS BEEN PREVIOUSLY DONE BY THE VARIOUS AFFECTED DEPARTMENTS, INCLUDING REACHING OUT TO LOCAL CITIES AND LAW ENFORCEMENT; AND**

**3.DETERMINE THE BASIS FOR THE HEARINGS OUTLINED IN SUPERVISOR  
BURKE'S RECOMMENDATION.**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$542, excluding the cost of liability insurance, for use of Victoria County Park for the Christian Ladies House To House Fellowship's Annual Senior Citizens/Handicapped Persons Program picnic, held July 21 and 22, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Burke: Reduce parking fee to \$1 per vehicle and waive the 15% gross receipts fee, excluding the cost of liability insurance, for use of Point Dume State Beach facilities for the Los Angeles Police Department, Wilshire Community Police Station's Annual Family Cookout, to be held August 26, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the yellow picnic area at Kenneth Hahn State Recreation Area for the SMYRNA Seventh-Day Adventist Church's "We Score/College Prep" Tutorial Program's Annual Picnic, to be held August 27, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts fee in amount of \$4,785, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, and authorize the use of Malibu Surfrider Beach for the Malibu Boardriders' "Call To The Wall" event, to be held August 5 and 6, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the fee in amount of \$375, excluding the cost of liability insurance, for use of the County Bandwagon for the Abbot Kinney District Association's Annual Festival, to be held September 10, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich



Vote: Unanimously carried

[See Final Action](#)

13 14.

Executive Officer of the Board's recommendation: Instruct County Counsel to bring civil action against Dentec Holdings, in amount of \$2,000, for failure to file a quarterly lobbying report for the period of January 1, 2000 through March 31, 2000; bar Dentec Holdings from being granted a County contract, permit, grant, license or franchise until such time as it is in compliance with the Lobbyist Ordinance; and terminate the registration of Dentec Holdings until it is in compliance with the Lobbyist Ordinance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16

14 15.

Recommendation: Approve the recommended positions on the following legislative proposals; instruct the County's legislative representatives in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate these positions on behalf of the County: **THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:**

Favor SB 854 (Costa), which would provide a mechanism for funding between 60% and 70% of the non-Federal share of flood control projects and up to 75% of the non-Federal share of fish, wildlife, recreation and planning/engineering aspects **APPROVED**

Oppose SB 1918 (Johnston), which would limit State subvention funding for local flood control projects to less than 50% of the non-Federal share **APPROVED**

Oppose AB 2356 (Keeley), which would require local agencies to restore fish and wildlife resources adversely affected by an emergency, including damage caused by emergency repairs, and potentially expose the local agencies to civil and criminal penalties **CONTINUED ONE WEEK (8-8-2000)**

Support AB 2059 (Vincent), which would require all welfare fraud investigators and inspectors hired after a specified date to complete an advanced training course **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

15     16.

Recommendation: Approve and instruct the Chair to sign a lease agreement and option to buy with Whittier Narrows Business Park for office space for the Assessor, located at 1190 Durfee Ave., South El Monte (1), at an annual maximum initial cost of \$697,680, 30% revenue offset for a term of five years; also approve the following related actions: **APPROVED**

Authorize the Director of Internal Services to acquire a telephone system for the Assessor through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments not to exceed \$69,780 annually over the lease term, to commence upon completion of the installation by the vendor and acceptance of the system by the County;

Consider and approve Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and

Approve and authorize the Chief Administrative Officer, Assessor and Director of Internal Services to implement the project.

[See Supporting Document](#)

Absent:     Supervisor Antonovich

Vote:       Unanimously carried

## 6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17

16 17.

Recommendation: Approve and instruct the Chair to sign agreement with the State Department of Pesticide Regulation in amount of \$140,694, to compensate the County for the enforcement of pesticide permit regulations (All Districts), effective July 1, 2000 through June 30, 2001; and instruct the Agricultural Commissioner/Director of Weights and Measures to sign amendments as may be necessary to complete the program, not to exceed 10% of the total contract amount. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 7.0 AUDITOR-CONTROLLER (1) 18

17 18.

Recommendation: Approve and file with the Registrar-Recorder/County Clerk, the annual financial statement of the William S. Hart Endowment and Income Funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 8.0 CHILDREN AND FAMILY SERVICES (1) 19 - 20

73 19.

Recommendation: Approve and instruct the Chair to sign agreement with The Resources Company in amount of \$399,820, Federally and State funded with a 16% County cost, to provide consulting services to the Department for development and implementation of Phases II and III of the Department's multi-year strategic plan, effective upon Board approval through June 30, 2001. **CONTINUED ONE WEEK (8-8-2000)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18 20.

Recommendation: Adopt and instruct the Chair to sign resolution certifying Board approval to enter into a Federal Alternative Payment Program Agreement with the California Department of Education (CDE), at a Maximum Reimbursable Amount (MRA) of \$11,780,683 for Fiscal Year (FY) 2000-01, 100% revenue offset by Federal funds, to provide vendor payments for childcare services; also approve related actions: **ADOPTED**

Adopt and instruct the Chair to sign resolution certifying Board approval to enter into a General Alternative Payment Program Agreement with the CDE, at an MRA of \$1,807,271 for FY 2000-01, financed by State funds to require the County to provide Maintenance of Effort (MOE) funds in amount of \$170,019, in order to access State funding, with the CDE to provide vendor payments for childcare services;

Authorize the Director to complete and sign the application for FY 2001-02 CDE agreement, and the MOE certificate for FY 2000-01;

Approve maximum funding allocation for 14 Child Care and Development Alternative Payment Program (APP) Agencies for childcare and development services contingent upon availability of funding, effective July 1, 2000 through June 30, 2001, with two one-year extension options; and

Authorize the Director to sign the form agreement with 14 APP Agencies, increase the maximum allocation up to 25% above the original maximum allocation contingent upon availability of funding, and execute the amendments, as needed, to agreements with the APP Agencies.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 21 - 23

19 21.

Recommendation: Approve and authorize the Executive Director to execute amendment to Community Development Block Grant (CDBG) Reimbursable Contract with the City of Bell Gardens to exchange \$153,847 in CDBG funds allocated to the Fourth Supervisorial District for \$100,000 in general funds from the City, with City to use CDBG funds to augment existing activities and fund additional CDBG eligible activities to assist low- and moderate-income persons, effective upon execution by all parties through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20 22.

Recommendation: Adopt and instruct the Chair to sign resolution approving the reissuance of Variable Rate Demand Multifamily Housing Revenue Bonds, 1986, Series A, in an aggregate amount not to exceed \$51,000,000, and approve related actions by the Housing Authority to assist Park Sierra Properties in refinancing the Housing Authority's Bonds for the Park Sierra Apartments, a 776-unit multifamily rental housing development located at 18414 W. Jakes Way, unincorporated Canyon Country (5). **ADOPTED** (Relates to Agenda No. 2-H)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

21 23.

Recommendation: Adopt and instruct the Chair to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$8,790,000, to assist the Rowland Heights Preservation Limited Partnership in the financing, acquisition, and rehabilitation of the Rowland Heights Apartments, a 144-unit multifamily rental housing development located at 1915 Batson Ave., Rowland Heights (4). **ADOPTED** (Relates to Agenda No. 3-H)

[See Supporting Document](#)

Absent: Supervisor Antonovich



Vote: Unanimously carried

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[\[View Notes\]](#)

## 10.0 COMMUNITY AND SENIOR SERVICES (4) 24 - 25

73 24.

Recommendation: Award and authorize the Director to execute contract with Lockheed Martin to operate the East Los Angeles One Stop Center (1), at a cost of \$2,229,074, funded by the Workforce Investment Act, to provide core, intensive and training services to ensure that East Los Angeles area residents receive quality workforce investment services, effective July 1, 2000 through June 30, 2003. **CONTINUED TO TUESDAY, SEPTEMBER 19, 2000 (NOTE: AT THE MEETING OF SEPTEMBER 12, 2000 THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES REQUESTED THAT THIS ITEM BE CONSIDERED AT THAT MEETING**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22 25.

Recommendation: Approve and authorize the Director to negotiate and execute a contract with South Bay Workforce Investment Board to accept \$760,000 in National Reserve Grant pass-through Federal grant funding, at no cost to County, for the Private Industry Council Aerospace Network (PAN) Project, and extend the PAN Project for one year to continue services to displaced aerospace/defense industry workers, effective July 1, 2000 through June 30, 2001; also approve and authorize the Director to allocate and execute contracts with four service providers to provide basic readjustment services, retraining referrals, on-the-job training, classroom training and support services to 500 dislocated workers, in total amount of \$728,160, with \$31,840 allocated for the Department's administration of the Program, effective July 1, 2000, through June 30, 2001; and authorize the Director to adjust contractor funding amounts, increasing or decreasing by 25% of their original allocation, based on contractor performance and effective utilization of funds, and to execute the contract amendments. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

## Notes for: 10.0

Info	Notes
09/25/2000 11:22:24 Ernestina Osuna	AT THE MEETING OF SEPTEMBER 12, 2000 THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES REQUESTED THAT THIS ITEM BE CONSIDERED AT THAT MEETING.

## 11.0 HEALTH SERVICES (Committee of Whole) 26 - 29

73 26.

Recommendation: Approve and instruct the Director to sign a new assignment agreement with the U.S. Department of Health and Human Services, National Institute of Health, National Institute of Dental Research, under which the County will continue to pay one-third of Dr. Caswell A. Evans' salary and benefits, in amount of \$73,000, while Dr. Evans is on loan to the Federal government for 12 additional months, to complete work on the Surgeon General's Report on Oral Health, effective July 1, 2000 through June 30, 2001. **CONTINUED ONE WEEK (8-8-2000)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23 27.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Charles C.Y. Cheng, D.D.S., Inc., at an estimated total cost of \$125,000, for dental services at the El Monte Comprehensive Health Center (1), on a month-to-month basis for five months, effective August 1, 2000 through December 31, 2000, pending completion of a Request For Proposals process.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

24 28.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Porshia Alexander of America, Inc., in estimated amount of \$44,150, for continued provision of housekeeping services at Ruth Temple Health Center (2), on a month-to-month basis for up to three months, effective August 15, 2000 through November 14, 2000, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

73 29.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Nurse Connection, Inc., at a total net County cost of \$68,702, to contractually cover temporary nursing support personnel services inadvertently requested by the Department and provided by Nurse Connection, Inc., to County patients at Juvenile Court Health Services, H. Claude Hudson Comprehensive Health Center and LAC+USC Medical Center, effective July 1, 1997 through June 30, 2000. **CONTINUED ONE WEEK (8-8-2000)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 12.0 MENTAL HEALTH (5) 30 - 34

25 30.

Recommendation: Approve and instruct the Chair to sign agreements, which are negotiated repayment plans with Special Service For Groups, in amount of \$121,866, and Stirling Academy, Inc. in amount of \$12,878, for repayment of funds paid to the two agencies in excess of the services provided, retroactive to July 1, 2000. **APPROVED AGREEMENT NOS. 72905 AND 72906**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

26 31.

Recommendation: Approve and instruct the Chair to sign agreement with Tri-City Mental Health Center, in amount of \$123,645, to pay for mental health services rendered by Tri-City during Fiscal Year 1999-2000 for General Relief Opportunity for Work participants who reside within Mental Health Service Area 3 (1), who have mental health-related barriers to employment.

**APPROVED AGREEMENT NO. 72907**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

27 32.

Recommendation: Approve and authorize the Director to submit renewal application for State Fiscal Year 2000-01 Substance Abuse and Mental Health Service Administration Federal Block Grant funds, in amount of \$11,500,732 allocated through the State Department of Mental Health, to provide integrated services to adults and older adults diagnosed with a serious mental illness and children who are Seriously Emotionally

Disturbed. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28 33.

Recommendation: Approve and authorize the Director to sign amendments to agreements with the following agencies (3 and 4), to increase the maximum contract amount for additional services provided by the contractor for Fiscal Year 1999-2000: **APPROVED**

Child and Family Guidance Center, in amount of \$155,350

Greater Long Beach Child Guidance Center, Inc., in amount of \$242,000

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

29 34.

Recommendation: Adopt resolution authorizing the State Department of Mental Health to withhold and transfer \$502,320 of the County's share of Fiscal Year 2000-01 State General Funds for Early and Periodic Screening, Diagnosis and Treatment services to the California Mental Health Directors Association, to pay for medically necessary specialty mental health services for the County's Medi-Cal eligible children who are placed outside of Los Angeles County. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 13.0 PUBLIC LIBRARY (2) 35

68 35.

Recommendation: Adopt resolution fixing the Fiscal Year 2000-01



tax rate for the County Library voter-approved special tax in amount of \$23.32 per parcel to provide funding for augmented library services in 11 cities and the unincorporated areas served by the County Public Library; and instruct the Acting County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2000-01 as approved by the Board. **CONTINUED ONE WEEK (8-8-2000)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

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## 14.0 PUBLIC WORKS (4) 36 - 57

### 4-VOTE

30 36.

Recommendation: Adopt resolution declaring the portion of 6th Street over Long Beach Fwy., City of Long Beach (4), to be part of the County System-of-Highways in order that the County may administer a project to retrofit the bridge to seismic structural standards; and find that project is exempt from the

California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

31 37.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Santa Fe Springs, for the County to perform the preliminary engineering and administer the construction of the project to resurface and reconstruct the deteriorated roadway pavement on Carmenita Rd., from Telegraph Rd. to Imperial Hwy., which is jurisdictionally shared with the City of Santa Fe Springs (1), including the reconstruction of curb, gutter, sidewalk and cross gutters, and construction of wheelchair ramps, with the City and the County to finance their respective jurisdictional share of the project cost estimated at \$650,000, with a County share of \$580,600 and City share of \$69,400; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72904**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

32 38.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of San Dimas, for the City to perform the preliminary engineering and administer the construction of the project to improve San Dimas Canyon Rd., from Route 30 to Arrow Hwy., which is jurisdictionally shared between the County and the Cities of La Verne and San Dimas (5), with the Cities and County to finance their respective jurisdictional shares of the total project cost estimated at \$1,160,000, with a County share of \$186,000 and City of San Dimas share of \$835,000, with the City of La Verne to enter into a separate financial agreement with the City of San Dimas for its share of \$139,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72903**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

33 39.

Recommendation: Award and authorize the Director to execute a consultant services agreement to PB Farradyne, Inc., in amount not to exceed \$3,262,848, financed by a Proposition C Grant from the 1995 Metropolitan Transit Authority Call for Projects, to develop, design and implement a traffic management system for Pacific Coast Hwy., a portion of Topanga Canyon Blvd. and at the Ventura Fwy. at Las Virgenes Rd. within the Cities of Los

Angeles, Malibu and Santa Monica and unincorporated County area (3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

34 40.

Recommendation: Award and authorize the Director to execute agreement with J.C. Chang & Associates, Inc., for a fee not to exceed \$110,290, funded from the Federal and State Disaster Aid Budget, to provide architectural/engineering services for earthquake repairs to the LAC+USC Medical Center, Interns and Residents Dormitory (1); and authorize the Director to execute a supplemental agreement with Wou & Partners, Inc., for an additional fee not to exceed \$218,180, funded from the Federal and State Disaster Aid Budget, to prepare additional construction documents for earthquake repairs to the LAC+USC Medical Center, Pharmacy Building. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

35 41.

Recommendation: Award and instruct the Chair to sign contract with Pulsar Advertising, Inc., for the County Residential Recycling Public Education Program, to further develop and implement a comprehensive campaign to promote and encourage residential recycling in the unincorporated areas of the County through a public education and technical assistance program, effective upon Board approval for a 24-month period with option for a 12-month extension; and authorize the Director to encumber \$998,500, representing the contractor's maximum 24-month cost, plus an additional \$477,248 for the optional 12-month extension.  
**APPROVED AGREEMENT NO. 72902**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

36 42.

Recommendation: Declare the fee interest in the following parcels to be excess property; authorize sale to adjacent property owners; instruct the Chair to sign the quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act: **APPROVED**

Dayton Creek-Chatsworth Creek, Parcel 11EX.4, City of Los Angeles (5), to Eugene L. Mewborn, in amount of \$1,500

[See Supporting Document](#)

Pacoima Wash, Parcel 73EX.1, City of Los Angeles (3), to the City of San Fernando, in amount of \$116,900

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

37 43.

Recommendation: Declare the fee interest in Burbank Western System-Burbank Channel, Parcel 80EX, City of Burbank (5), with a reservation of an easement for flood control purposes, to be excess property; authorize the sale to adjacent property owner, City of Burbank, in amount of \$8,500; instruct the Chair to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38 44.

Recommendation: Approve grant of easement in Los Angeles River, Parcels 2180, 2182, 2184, 2193, 2194 and 2201, City of Long

Beach (4), from the Flood Control District to the City of Long Beach, in amount of \$70,000, for street and highway purposes; instruct the Chair to sign and authorize delivery of easement to grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

39 45.

Recommendation: Approve grant easement over Ballona Creek, Parcels 143 and 316, and over Centinela Creek, Parcels 34, 91 and 232, City of Los Angeles (2), from the Flood Control District to the City of Los Angeles, in amount of \$67,753.75, for public street and highway purposes; instruct the Chair to sign and authorize delivery of easements to grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

40 46.

Recommendation: Instruct the Director to apply for a State grant in amount of \$500,000 to provide 90% of the funds necessary for a runway, taxiway and apron pavement slurry-seal project at El Monte Airport (1), with the remaining funds coming from the Aviation Capital Projects Fund; and instruct the Director to execute all necessary documents for the acceptance of the State grant. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41 47.

Recommendation: Adopt resolution of summary vacation to vacate drainage easement northeast of Thrust Dr., Rowland Heights (4), which is no longer needed for present or prospective public use; and find that vacation is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

42 48.



Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP), to implement radar speed enforcement on Renault St. between Vidalia Ave. and La Seda Rd., unincorporated Los Angeles area (1); and to provide the necessary radar equipment and arrange for its use by the CHP.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43 49.

Recommendation: Consider and approve Supplement to a Revised Negative Declaration (ND) for the Del Oro Dr., at House No. 1625 Retaining Wall Project, City of La Cañada Flintridge (5); find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that Supplement to the revised ND reflects the independent judgement of the County; and authorize the Director to complete and file a Certificate of Fee Exemption for the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

44 50.

Recommendation: Approve and file Petition 52-300 to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone (1); adopt resolution initiating proceedings to annex territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45 51.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, portions of 204th Street, Berendo Ave., Catalina St. and alleys south of 204th Street, between Budlong Ave. and Catalina St., vicinity of Carson (2); and set August 22, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

46 52.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Rescind a traffic regulation order establishing a commercial loading zone on the north side of Olympic Blvd., from a point 56 ft to a point 86 ft east of Ferris Ave., East Los Angeles area (1), as established on February 23, 1971

Rescind a traffic regulation order prohibiting parking on the east side of Raymond Ave., from El Caminito Dr. to Los Olivos Ln., La Crescenta area (5), as established on February 3, 1959

Establish a passenger loading zone on the east side of Raymond Ave., from Los Olivos Ln. to Stevens St., La Crescenta area (5)

Prohibit parking at all times on the east side of Raymond Ave., from Stevens St. to El Caminito Dr., La Crescenta area (5)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47 53.

Recommendation: Adopt and advertise plans and specifications

for the following projects; set August 29, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Colima Rd. at Albatross Rd., et al., vicinities of East Los Angeles, Industry, Carson, Rowland Heights and Altadena (1, 2, 4 and 5), at an estimated cost between \$130,000 and \$160,000

[See Supporting Document](#)

Parkway Tree Trimming, Windsor Hills (2), at an estimated cost between \$80,000 and \$100,000

[See Supporting Document](#)

Red Rover Mine Rd., vicinity of Acton (5), at an estimated cost between \$255,000 and \$300,000

[See Supporting Document](#)

Regalado St., et al., Hacienda Heights (4), at an estimated cost between \$900,000 and \$1,150,000

[See Supporting Document](#)

Skyline Dr., et al., vicinities of Industry and Hacienda Heights (1 and 4), at an estimated cost between \$880,000 and \$1,050,000

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

48 54.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 1993 - 213th Street Sewage Pump Station Renovation, City of Carson (2), to Pascal & Ludwig Constructors, in amount of \$630,200

CC 7852 - Avenue H, et al., vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$354,820.80

CC 7908 - Minor Concrete Repairs, Maintenance District 4, vicinities of Florence, Santa Fe Springs and La Mirada (1, 2 and 4), to Cancino Construction Co., Inc., in amount of \$352,074.56

Griffith Street Drain, City of Carson (2), to West Coast Environmental, in amount of \$1,388,577

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

49 55.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1985 - Kagel Canyon Pipeline to West Tank, vicinity of Kagel Canyon (5), Mike Bubalo Construction Company, Inc., in amount of \$25,559.36

CC 2019 - Lighting and Signage Rehabilitation at El Monte Airport, City of El Monte (1), Nova Electric, Inc., in amount of \$15,602.40

CC 6907 (Port Access Demonstration Project) - Alameda St. Phase III-A, Route 91 Freeway to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, Inc., in amount of \$200,000

CC 7483 - Road Division 519 Arcadia Street Sweeping, vicinities of South San Gabriel and Arcadia (1 and 5), R. F. Dickson Company, Inc., in amount of \$22,377.60

CC 7713 - Mary St., et al., vicinities of La Crescenta and Altadena (5), Sully-Miller Contracting Company, in amount of a credit of \$24,459.47

CC 7749 - Gibson Ave., et al., vicinity of Compton (2 and 3), Ruiz Engineering Company, in amount of \$20,552.34

Hollyhills Drain Unit 6A, City of West Hollywood (3), Steve Bubalo Construction, Inc., in amount of a credit of \$59,630.59

Memorial Park Drain, City of Commerce and unincorporated territory of the County (1), Cedro Construction, in amount of \$14,432.78

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

50 56.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7697 - Malibu Vista Dr., et al., vicinity of Malibu (3),

Ruiz Engineering Company, with a final contract amount of \$209,873.75

CC 7753 - Dennison St., et al., vicinity of East Los Angeles (1), Excel Paving Company, with changes amounting to a credit of \$31,688.33, and a final contract amount of \$235,712.04

CC 7818 - Palm Tree Trimming, Road Division 514 - 1999/2000, vicinity of Altadena (5), Andre Landscape Service, Inc., with changes in amount of \$338.92, and a final contract amount of \$56,199.96

CC 7858 - Homer Rd., et al., vicinity of Pearblossom (5), Asphalt Construction Co., Inc., with changes in amount of \$3,061.91, and a final contract amount of \$247,791.91

DDI No. 23 Diversion Structure, City of Montebello (1), Los Angeles Engineering, Inc., with changes in amount of \$4,505.11, and a final contract amount of \$542,595.99 (Final Acceptance)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

51 57.

Recommendation: Approve final maps for Tract Nos. 52312, vicinity of South San Gabriel (1), and 44800-01 and 44800-02, vicinity of Val Verde (5), and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 15.0 SHERIFF (5) 58 - 59

52 58.

Recommendation: Approve and instruct the Chair to sign agreement with Raycom Data Technologies, to provide for back-file conversion of microfiche images/records onto electronic media for the Department's Records and Identification Bureau, in amount not to exceed \$495,946, which includes a \$51,120 contingency, effective upon Board approval for 12 months, with the option to extend agreement up to an additional 6 months; and authorize the Sheriff to modify and extend the agreement within the conditions specified in the agreement.

**APPROVED AGREEMENT NO. 72908**

[See Supporting Document](#)

Absent: Supervisor Antonovich



Vote: Unanimously carried

53 59.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$5,781.88. **APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 16.0 TREASURER AND TAX COLLECTOR (1) 60 - 63

54 60.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Nuñez & Associates, Inc., in amount of \$100,000, for the provision of business license field inspection services and to incorporate new contract language, effective August 3, 2000 through August 2, 2001; and find that contractor is exempt from provisions of the Living Wage Ordinance. **APPROVED AGREEMENT NO. 72347, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

55 61.

Recommendation: Adopt resolution approving the Sealed Bid Sale of "Tax-Defaulted Property subject to the Power of Sale."

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

56 62.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Socorro Medina, in amount of \$4,615.28

Mark A. Karr, in amount of \$7,500

Arnulfo Jimenez, in amount of \$3,381.27

Alma Campos, in amount of \$6,136.35

Lashawin Wilson, in amount of \$4,641.07

Ignacio Jennings, in amount of \$5,000

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

57 63.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits: **APPROVED**

Florence Tuinei, in amount of \$6,306

Luis A. Ornelas, in amount of \$23,451.50

Latesha Irene Whitaker, in amount of \$8,444.72

Isidoro Fuentes, in amount of \$6,000

Androy Oliver, in amount of \$51,183

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 17.0 MISCELLANEOUS COMMUNICATIONS 64 - 70

58 64.

Interagency Children's Services Consortium's recommendation: Adopt and instruct the Chair to sign resolution approving and authorizing the Chair to sign Memorandum of Understandings (MOUs) between the Department of Children and Family Services and the California Department of Social Services to provide service alternatives to group home care through expanded family-based services, by allowing the Department of Children and Family Services to participate in the Wraparound Program through the Title IV-E Child Welfare Waiver Demonstration Project, effective upon Board approval through November 30, 2003, and the related SB 163 Program, effective upon Board approval through September 30, 2003, in total amount of \$2,765,373, financed from existing foster care placement funds for the Title IV-E Waiver Demonstration Project which include Federal and State funds and a 29.07% County cost, and 40% State and 60% County funds for the SB 163 Program. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

59 65.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 677 (4). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

60 66.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 681 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

61 67.

Request from the City of Alhambra to consolidate a General Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

62 68.

Request from the City of Hawthorne to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

63 69.

Request from the City of Huntington Park to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

64 70.

Request from the City of Santa Monica to consolidate a General Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**



Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

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## 18.0 SEPARATE MATTERS 71 - 72

70 71.

Consideration of the Director of Health Services' recommendations, regarding the General Relief Health Care Program and Public/Private Partnership primary care services agreements with the Charles R. Drew University of Medicine and Science, which are as follows: **DURING CLOSED SESSION THE BOARD CONTINUED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS ONE WEEK (8-8-2000)**

Execute new agreements, on a month-to-month basis for up to one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective July 1, 2000, including terms and conditions for a debt repayment plan by Drew University, as requested by the Board at the meeting of June 27, 2000; and

Execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South

Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000.  
(Supervisor Burke's continued recommendation from meeting of June 27, 2000 - Item No. 47-D)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common consent

[See Final Action](#)

73 72.

Report by the Director of Health Services regarding his Corrective Action Plans for cases entitled, "Jaime Escobedo, Juan Manuel Escobedo, and Olga Lydia Escobedo v. County of Los Angeles," and "Ruth Vasquez v. County of Los Angeles," as requested by Supervisor Molina at the meeting of June 27, 2000.  
**CONTINUED ONE WEEK (8-8-2000)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

## 19.0 MISCELLANEOUS

74.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

71

-- Recommendation as submitted by Supervisor Knabe: Instruct the Chief Probation Officer and the Superintendent of Schools to report back to the Board within 45 days regarding the status of the evaluation study conducted by the RAND Corporation of the educational services delivered to Probation youth in the camps, halls and community education centers, and any other efforts currently being conducted to improve the provision of educational services to youths in the juvenile justice system. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 8, 2000 FOR CONSIDERATION**

71

-- Recommendation as submitted by Supervisor Knabe: Request the Chief Administrative Officer to work with the Directors of Children and Family Services, Health Services, Public Social Services, Public Works, Planning, Personnel, Affirmative Action Compliance Officer, Auditor-Controller, Chief Information Officer, Executive Director of the Community Development Commission, Superintendent of Schools, Sheriff and the Los Angeles Economic Development Corporation to

investigate the feasibility of creating a Countywide report card of indicators regarding the County's economic, environmental and social health; and report back to the Board within 120 days with recommendations for implementing such a project and any necessary costs involved. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 8, 2000 FOR CONSIDERATION**

71

-- Recommendation as submitted by Supervisor Knabe: Accept the Auditor-Controller's report dated May 3, 2000, entitled, "Department of Parks and Recreation Fiscal Review - Phase I", and instruct the Auditor-Controller to conduct a year-end audit of the Department of Parks and Recreation's expenditure and revenue accruals and report back to the Board with its findings; also instruct the Chief Administrative Officer, in conjunction with the Auditor-Controller, to report back to the Board within 60 days regarding the status of the implementation of recommendations contained in the report. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 8, 2000 FOR CONSIDERATION**

72 77.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JESSE "JAY" MORALES AND ROSALIE HANFT ADDRESSED THE BOARD.**

65 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following:  
Discovery of an infestation of fruit flies, as proclaimed on

August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Manuel Menchaca

Henry Otero

Irene P. Sanchez

Supervisor Burke and

J. Stanley Mullin

All Members of the Board

Supervisor Burke

Ruth Jeannette Dickerson

Bill Lee

Armenda Haynes Nelson

Leon Everett Whaley. Sr.

Supervisor Yaroslavsky and

Dorothy Corwin

All Members of the Board

Supervisor Knabe

Harriet Y. Dorrans

Daniel Pla

Yukiyasu (Yuki) Togo

Supervisor Molina for Robert Allard

Supervisor Antonovich

Bruce Ault

Herb Cocks

Justin Delong

James Franklin Healy

Paul A. Hughes

Harry A. Lusk

Al Podell

Pedro Z. Ramirez

Alan Schaeffer

Edward A. "Eddy" Schramm

Hortense C. Shrewsbury

Jan Fred Silletto

Raymond Lex Webb

Rosemary Smith Witham

Mary Woody

Open Session adjourned to Closed Session at 11:30 a.m., following Board Order No. 74 for the purpose of conferring with legal counsel on existing litigation regarding Susan L Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT, pursuant to Government Code Section 54956.9 (a); conferring with



labor negotiators, regarding Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6; and conferring with legal counsel regarding initiation of litigation (one case), pursuant to Government Code Section 54956.9 (c), as it relates to Agenda No. 71, consideration of the Director of Health Services' recommendations to approve and authorize the Director to execute new agreements, on a month-to-month basis for up to one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective July 1, 2000, including terms and conditions for a debt repayment plan by Drew University, and to approve and authorize the Director of Health Services to execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000. (Supervisor Burke's continued recommendation from meeting of June 27, 2000 - Item No. 47-D)

Closed Session convened at 11:35 a.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, and Gloria Molina, Chair presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 1:55 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe and Gloria Molina, Chair presiding. Supervisor Yvonne Brathwaite Burke was excused at 1:30 p.m. Absent was Supervisor Michael D. Antonovich.

Meeting adjourned (Following Board Order No. 74). Next meeting of the Board: Tuesday morning, August 8, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 1, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

CARMEN SOSA

Assistant Chief, Board Operations Division

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